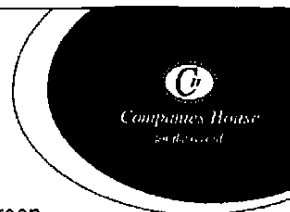


AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint
an individual as a director

☐ **What this form is NOT for**
You cannot use the form to appoint
a corporate director. To appoint a corporate director,
please use form AP02 'Appointment of corporate director'.

WEDNESDAY



A25 *A29VESEY*
05/06/2013 #348
COMPANIES HOUSE

1 Company details

Company number 03650616
Company name in full Solvay Speciality Chemicals Limited

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 31/05/2013

3 New director's details

Title* Mr
Full forename(s) Arnaud
Surname Valenduc
Former name(s) ①
Country/State of residence ② Belgium
Nationality Luxembourgian
Date of birth 04/08/1971
Business occupation (if any) ③ Director

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required.
② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a.
③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a.
Building name/number Solvay House
Street Baronet Road
Post town Warrington
County/Region Cheshire
Postcode WA4 6HA
Country United Kingdom

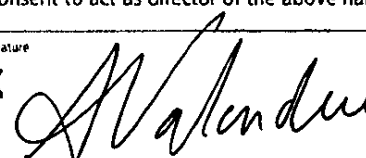
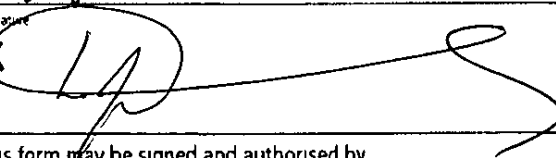
④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5

Signatures

	I consent to act as director of the above named company		
New director's signature	Signature X 	X	⓪ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ⓪ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X 	X	
This form may be signed and authorised by Director ⓪, Secretary, Person authorised ⓪, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			



6




Additional former names (continued from Section 3)

Former names ⓪		⓪ Additional former names Use this space to enter any additional names

AP01

Appointment of director

 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Jonathan Ryan
Company name	Solvay Interlox Limited
Address	Oak House
Reeds Crescent	
Post town	Watford
County/Region	Hertfordshire
Postcode	W D 2 4 4 Q P
Country	United Kingdom
DX	
Telephone	01923 485573
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have provided a business occupation if you have one <input type="checkbox"/> You have provided a correct date of birth <input type="checkbox"/> You have completed the date of appointment <input type="checkbox"/> You have completed the nationality box in Section 3 <input type="checkbox"/> You have provided both the service address and the usual residential address <input type="checkbox"/> Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form <input type="checkbox"/> The new director has signed the form <input type="checkbox"/> You have provided an authorising signature	

 Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk